

Message Text

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63

ACTION SCSE-00

INFO OCT-01 ARA-10 ISO-00 SCA-01 JUSE-00 L-03 SY-05 /020 W

----- 103067

R 061805Z AUG 75

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 9275

UNCLAS MEXICO 6966

E.O. 11652: N/A

TAGS: CGEN: (US. VS. JAMES DONDICH)

SUBJ: REQUEST FOR JUDICIAL ASSISTANCE IN ABOVE CASE

REF: STATE 183746

1. LEGAL ATTACHE PREVIOUSLY IN CONTACT WITH ANTONIO CALDERON MARTINEZ OF SECRETARIAT OF INDUSTRY AND COMMERCE WHO INDICATED THAT THEIR LEGAL OFFICE TOOK POSITION THAT THEY WOULD NOT FURNISH A WITNESS BUT WOULD ANSWER IN WRITING ANY SPECIFIC QUESTIONS FURNISHED THEM IN WRITING. WRITTEN REQUESTS PENDING AT SIC SINCE 6/16 AND 18/75. NOW LEARNED THAT CALDERON RESIGNED UNDER A CLOUD LAST WEEK OF JULY AND MATTER CURRENTLY BEING TAKEN UP WITH HIS SUCCESSOR ANTONIO GAZOL SANCHEZ.

2. WE ARE OW ADVISED THAT TRIAL POSTPONED UNTIL 9/23/75 AND MEXICAN WITNESSES WILL PROBABLY NOT BE NECESSARY UNTIL SOMETIME THEREAFTER.

3. THE JUSTICE DEPARTMENT ATTORNEYS IN CALIFORNIA REQUESTED THAT IT BE EMPHASIZED TO THE MEXICANS THAT THIS PROSECUTION IS OF CONSIDERABLE BENEFIT TO MEXICO SINCE IT IS BASED IN PART ON A SUBSTANTIAL FRAUD ALLEGING AVAILABILITY OF SUGAR FROM MEXICO WITH FRAUDULENT MEXICAN DOCUMENTS INCLUDING FORMS FROM THE SIC. CALDERON WAS NOT CONSIDERED COOPERATIVE AND ANY EMBASSY INFLUENCE WITH SIC WOULD BE HELPFUL IN AN EARLY RESOLUTION OF THIS MATTER.

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4. LEGAT MEXICO CITY KEEPING JUSTICE DEPARTMENT INFORMED
OF DEVELOPMENTS ON THIS MATTER.
BRANDIN

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NNN

Message Attributes

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Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Margaret P. Grafeld
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